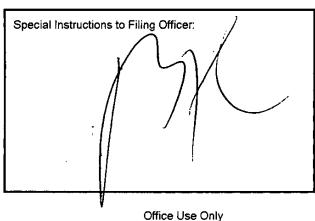
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CARMEN C. FERREIRA ATTORNEY AT LAW 6262 BIRD RD. #2C MIAMI, FLORIDA 33155

Telephone 305-665-5060

yorktico@aol.com

Telefax 305-665-2813

MEMORANDUM

DATE:

7-21-06

TO:

Division of Corporations

FROM:

Carmen C. Ferreira

RE:

Serbay Investments LLC

Articles of Correction

COMMENTS:

Enclosed please find the Articles of Correction for Serbay Investments LLC, copies of the original filed Articles of Organization, and a check in the amount of \$60.00 to cover the filing fee, certified copy and certificate of status.

Please note that upon initial filing, the name of one of the members, Sebastian Bayon, was incorrectly noted as Manager rather than as Managing Member.

We would appreciate that you file the Articles of Correction as soon as possible, and return via mail the items herein requested. Please feel free to contact the undersigned via telephone or e-mail if there are any questions regarding this request.

Thank you,

Carmen C. Ferreira

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: SERBAY INVESTMENTS LLC

	(Name o	of Limited Liability Con	mpany)
Dear Sir or Madam:			
The enclosed Article	es of Correction and fee(s) a	re submitted for filing.	
Please return all con	respondence concerning this	matter to the following	g:
Carmen C. I	Ferreira, Esq.		-
			_
	(Firm/Company)		
6262 Bird Roa	ad, Suite 2C (Address)		_
Miami, FL 33			_
For further informat	(City/State and Zip Code) ion concerning this matter, p	olease call:	
Carmen C. Fe	rreira, Esq.	at (305	665-5060 Daytime Telephone Number)
(1)	anc of reison)	(Alea Code a	E Daytime Telephone Number)
STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, Florida	tions ter Circle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check	for the following amount:		
□ \$25 Filing Fee	☐ \$30 Filing Fee & Certificate of Status	☐ \$55 Filing Fee & Certified Copy	☑ \$60 Filing Fee, Certificate of Status &

Certified Copy

CR2E062 (08/05)

ARTICLES OF CORRECTION **FOR** FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

ANY SERVICE MICE. Pursuant to section 608.4115, F.S., this document is being submitted within the required 36 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST Serbay	: T Investment		imited liability co	mpany is:		
SECO!		`	ganization or the a	••		
<u>(CH</u>	ECK THI	E APPROPRIAT	TE BOX AND CO	MPLETE THE A	APPLICABLE SI	<u> </u>
_			tement. The incored statement are a		the reason the sta	itement is
	ARTICLE	IV- MANAGER	(S) or MANAGING	MEMBER(S) co	ontains the name	s of Sebastian
	Bayon as	MGR and Anto	nio Serrano as M	GRM. Both indiv	viduals are Mana	ging Members
	ARTICLE	IV should be c	orrected as follow	s: MGRM Seba	stian Bayon, 643	31 SW 94 Ave
	Miami, F	L 3371; MGRN	/ Antonio Serrano	o, 2005 SW 12	5 Ct., Miami, FL	33175.
	<u>OR</u>					
Was defectively signed. The manner in which the d the appropriate correction are as follows:				nich the docume	nt was defective	ly signed and
Dotad:	July 21			₂ 2006		
Dateu.	outy 2.1	<i>O</i> ~	Of,		_•	
	_	Signature of a n	nember or authori	zed representati	ve of a member	-
	(Carmen C. Fe	erreira, Esq.			
			Typed or printed	name of signee		-
			Filing Fee:	\$25.00		

Certified Copy:

\$30.00 (optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:
The name of the Limited Liability Company is:
SERBAY INVESTMENTS LLC (Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," OCCE,")
(Must end with the words. Limited Limited Company, "Limited Company of their aboveviation "LLC," of C.C.,").
ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:
Principal Office Address: Mailing Address:
7500 NW 25 STREET SAME
WNIT#1 MIAMI, FL, 33/22
MIAMI, FL, 33/22
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)
The name and the Florida street address of the registered agent are:
SEBASTIAN BAYON
Name
6431 SW 94 AVE
Fiorida street address (P.O. Box NOT acceptable)
<u>M/AM/, FL 33173</u> City, State, and Zip
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as

liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGR (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: _ (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) **REQUIRED SIGNATURE:** Signature of a-member or an authorized representative of a member.

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

that the facts stated herein are true.)

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury

SEBASTIAN BAYON
Typed or printed name of signee